COMPOSITION OF BOARD OF DIRECTORS

Name of Director	Designation	Category
Rohit Nandkishore Lamba	Managing Director	Executive Director
Sheetal Rohit Lamba	Whole-time Director and CFO	Executive Director
Sanket Lamba	Non-Independent Director	Non-Executive
Utsav Sumantkumar Bhavsar	Independent Director	Non-Executive
Keshav Rathi	Independent Director	Non-Executive
Richa Kachhawaha	Independent Director	Non-Executive

COMPOSITION OF COMMITTEES

I. AUDIT COMMITTEE

Name of Director	Designation	Category
Keshav Rathi	Chairperson	Non-Executive, Independent Director
Sanket Lamba	Member	Non-Executive, Non-Independent Director
Utsav Sumantkumar Bhavsar	Member	Non-Executive, Independent Director

The Company Secretary of the Company acts as the Secretary to the Committee.

II. NOMINATION AND REMUNERATION COMMITTEE

Name of Director	Designation	Category
Keshav Rathi	Chairperson	Non-Executive, Independent Director
Sanket Lamba	Member	Non-Executive, Non-Independent Director
Utsav Sumantkumar Bhavsar	Member	Non-Executive, Independent Director

The Company Secretary of the Company acts as the Secretary to the Committee.

III. STAKEHOLDERS RELATIONSHIP COMMITTEE

Name of Director	Designation	Category
Keshav Rathi	Chairperson	Non-Executive, Independent Director
Sanket Lamba	Member	Non-Executive, Non-Independent Director
Utsav Sumantkumar Bhavsar	Member	Non-Executive, Independent Director

The Company Secretary of the Company acts as the Secretary to the Committee.

Pramara Promotions Ltd.
Reg. Off.: A-208, Boomerang, Chandivali,
Sakinaka, Andheri East, Mumbai 400 072, India.
T 022 6198 3000 | E info@pramara.com | www.pramara.com
CIN: L51909MH2006PTC164247 GST Reg. No.: 27AABCE6463B1ZW